

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 23, 2013

PUBLIC COMMENT PERIOD: The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- A citizen commented that the Commissioners have a limited role in the proposed Park & Recreation Districts;
- 2 citizens urged the Commissioners to choose locally chartered banks;
- A citizen expressed opposition against the Park & Recreation Districts and believes the Commissioners have done nothing to create jobs in Jefferson County;
- A citizen commented: 1) Participated in the Municipal Park District (MPD) process and appreciated hearing concerns regarding the issue; and 2) Fire District #2 is having a meeting this week;
- A citizen voiced concerns regarding: 1) Item #11 on the Consent Agenda; 2) Placing an advisory measure on the next ballot regarding the Park & Recreation Districts would prove beneficial and he could assist in the wording; and 3) There should be 2 Park & Recreation Districts; one for Port Townsend and one for the rest of the County.
- A citizen commented in regards to Home-Rule Charter government; "Be careful what you ask for" and provided excerpts from the Constitution on the concept of freeholders; and
- A citizen stated: 1) Burn ban and fire danger signs have been effective; 2) There is 2.7 trillion dollars in the Social Security trust fund; 3) A Park & Recreation District that combines the City and the County will not pass; and 4) If an earthquake strikes, the County would not be able to rebuild.

CONSENT AGENDA: The Board unanimously approved the items on the consent agenda as presented:

HEARING NOTICE re: Proposed Six-Year Transportation Improvement Program and Amendments to Existing Program; Hearing Scheduled for Monday, August 5, 2013 at 11:00 a.m. in the Commissioners Chambers

9 AGREEMENTS: 1) Run-Off-Road and Intersection Safety Project, County Project No. CR1886, Federal Aid Project No. HSIP-000S(259); Petersen Brothers, Inc.; 2) Supplemental No. 1 Upper Hoh Road Culvert Replacement, Federal Aid No. PLH-A160(001), County Project No. CR1896; Sargent Engineers, Inc.; 3) Safe Route to School (SRTS) SR19 and West Valley Road Project LA-7839; Clark Land Office; 4) Early Intervention Program (EIP); Washington State Department of Social and Health Services (DSHS); 5) Amendment No. 9 2012-2014 Consolidated Contract; Washington State Department of Health (DOH); 6) Amendment No. 1 Commercial-Exchange Product Health Benefit; Coordinated Care Corporation; 7) Provide Developmental Disabilities Services; Washington State Department of Social and Health Services (DSHS); 8) Early Family Support Services (EFSS); Department of Social and Health Services (DSHS); and 9) Amendment No. 1 Watershed

Stewardship Resource Center Low Impact Development (LID) Demonstration Garden at Sequim, EPA Grant #PO-OJ08601-1; Clallam Conservation District

Organizational Chart 2013 Central Services Department
Payment of Jefferson County Vouchers/Warrants Dated July 15, 2013 Totaling \$822,892.58 and Dated July 17, 2013 Totaling \$2,439.72

COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:

Chairman Austin

- Attended a Freddy Pink performance at the Linger Longer Stage in Quilcene.
- Met with Jefferson General Hospital Director Mike Glenn and State Secretary of Health John Wiesman regarding JGH's designation as a baby friendly hospital.
- Meeting last week with the new regional director of the U.S. Forest Service, Rita LaFord was postponed.

Commissioner Sullivan

- Announced that Freddy Pink will be performing a fundraiser for OlyCap in September.
- Proceeds from Port Ludlow's Festival by the Bay this weekend will benefit OlyCap and the Chimacum School.
- Viewed the "Paddle to Quinault" event in Port Townsend this weekend.

Commissioner Johnson

- Attended the "Paddle to Quinault" this weekend and camped at the Jefferson County Fairgrounds. He welcomed the tribal members to Jefferson County and wished them a safe voyage. He also was able to get some members more involved in the net pen issue.



PRESENTATION OF APPOINTMENTS (2) The Board approved the following appointments: 1) Central Services Director; Frank Gifford; and 2) Public Works Director/County Engineer; Monte Reinders

DISCUSSION AND APPROVAL re: 2014 Budget Objectives and Procedures. The Board unanimously approved the 2014 Budget Objectives and Procedures Resolution.

Letter of Appreciation: The Board approved a letter of appreciation for the service of Jefferson County Library Director; Ray Serebrin.